**Minutes**
**Coastal Carolina University**
**Board of Trustees**

**Facilities and Planning Committee**
**Singleton Ballroom**
**February 18, 2021**

**Members of the Committee Present:** Sherry Johnson, Lee Belcher, Lisa Davis, George Mullen, Oran Smith, William Turner

**Committee Member Not Present:** None

**Other Board Members Present:** John Bartell, William Biggs, Dalton Floyd, Natasha Hanna, Daniel Moore, Jason Repak, Patrick Sparks, Gene Spivey, Delan Stevens

**Board Members Not Present:** Wyatt Henderson, Samuel Swad

**Others Present:** Sandra Baldridge-Adrian, Michael Benson, Claudia Bornholdt, Brian Bunton, Amanda Craddock, Lydia Deeck, Daniel Ennis, David Frost, Matthew Hogue, Sara Hottinger, Martha Hunn, Edward Jadallah, Carlos Johnson, Christopher Johnson, Kelly Moore, Travis Overton, Peter Paquette, Julie Quinn, Jerry Rashid, Michael Roberts, David Roper, Erika Small, Gregory Thompson, Robert Young

(In accordance with the requirements of the South Carolina Freedom of Information Act, the news media were notified of the time, location, and agenda for the meeting. Three members of the media were in attendance: Connor Ingalls of WPDE News, Katie Powell of MyHorryNews.com, and Alan Blondin of The Sun News.)

Chairman Sherry Johnson brought the meeting to order at 10:36 a.m.

Lee Belcher moved to approve the Oct. 22, 2020, Facilities and Planning Committee meeting minutes. Oran Smith seconded, and the motion carried.

Senior Vice President for Finance and Administration/Chief Financial Officer, David Frost, presented a capital projects update.
- The Library Learning Complex and the Kimbel Library renovation have recently been fully approved through the State. There will be a planning meeting on February 25, 2021.
- The Eaglin Residence Hall renovation is currently in Phase I and pending State approval to move into Phase II.

As there was no additional business, George Mullen moved to adjourn. Belcher seconded, and the motion carried.

Respectfully submitted,

*Lydia Deeck*
Lydia Deeck
Recorder